

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 5, 2008 — Agenda Item V(e)

Resolution No. 08-26

### **RESOLUTION OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A CONSERVANCY FUND GRANT FOR IMPLEMENTATION OF A MEMORIAL INTERPRETIVE DISPLAY AT MARVIN B. BRAUDE MULHOLLAND GATEWAY PARK**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
2. ADOPTS the staff report and recommendation dated March 5, 2008; and
3. AUTHORIZES the acceptance of a Conservancy Fund grant from the Santa Monica Mountains Conservancy for implementation of a memorial interpretive display at Marvin B. Braude Mulholland Gateway Park; and
4. AUTHORIZES any budget amendments necessary; and
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5<sup>th</sup> day of March, 2008.

Date:

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Executive Officer